

Type of Meeting:

Date / Time:

Place:

Sullivan County NH

Sullivan County Convention

June 30, 2008 / 9:00 am

Sugar River Technical Center, Claremont

Participants:

Representatives: Peter Franklin (Chair), Ray Gagnon (Vice-Chair), Ellen Nielsen (Clerk), John Cloutier, Larry Converse, Tom Donovan, Brenda Ferland, Sue Gottling, Matthew Houde, Arthur Jillette, Jay Phinizy, Beverly Rodeschin and Carla Skinder Representative Nielsen arrived at 10:30 am and Representatives Ferland and Rodeschin left shortly after noon.

Commissioners: Jeff Barrette, Ethel Jarvis (morning only); Ben Nelson

Other Elected County Officials and County Employees: Marc Hathaway, County Attorney; Sharron King, Registrar of Deeds; Michael Prozzo, Sheriff; Cynthia Sweeney, County Treasurer; Greg Chanis, Interim County Manager; Ross Cunningham, Superintendent of Department of Corrections; Ted Purdy, Nursing Home Director

Public Participants: Donald Clarke, Former Commissioner; Jeffrey Goff, Claremont City Councilor; Richard Leone, Sunapee Selectman and former Representative; Peter Martin; Stephen White, Sunapee Selectman

Press / Media: Aaron Aldridge, *Eagle-Times*; Peter Martin, Newport Community TV

The Chair called the convention to order at 9:00 am. Rep. Franklin then introduced Mr. Chanis, who introduced several of the elected officials. The Chair then asked all of the convention members present to introduce themselves. The Chair requested, without objection, that review of the minutes for May 19 and May 28 delegation meetings be postponed until Rep. Nielsen, the delegation clerk, could be present. Rep. Cloutier agreed to take minutes until the clerk arrived.

Public Comment on County Budget for Fiscal 2009:

Rep. Franklin gave an overall review of the county's present financial picture and stated that he would ask the delegation to pass a Fiscal 2009 county budget that is prudent, proper and in the public interest. He said that the EFC already has been working with the county treasurer to save between \$20,000 and \$40,000 in interest paid on revenue anticipation notes, and that he will ask for a continuing resolution in order to do further work on the commissioner's proposed 2009 budget. Then Rep. Franklin asked for public comments on the proposed Fiscal 2009 county budget.

Claremont City Councilor Jeffrey Goff expressed frustration about the entire budget process and the proposed 32% increase in the commissioner's 2009 budget. He criticized the suggestion that the Delegation pass a continuing resolution and said the budget should have been ready for passage today.

Sunapee Selectman Stephen White said that the mess that Sullivan County is in now presents an opportunity to find new ways to pay for the functions of county government with the State's help. "We can't keep putting patches on a leaky tire. We can't rob Peter to pay Paul."

Former Sunapee Representative and Sunapee Selectman Richard Leone said the county should consider privatization of the nursing home, and echoed Mr. White's comments about finding new ways to pay for the functions of county government.

Peter Martin of Newport expressed support for the Department of Corrections proposed new substance abuse treatment facility, and criticized the apparent lack of a plan to deal with the nursing home's financial

problems. He said that the commissioners should be more cautious in projecting nursing home revenue, which has been overestimated in the past.

Commissioner Barrette said he appreciated all of the public comment and said the commissioners would continue to work on fixing the county's financial problems, including those of the nursing home. Commissioner Jarvis echoed his statement. Rep. Skinder said that privatization of the nursing home would be a great idea, if the county could get out of the nursing home business completely. Rep. Converse cited the huge amount in the Human Resources section of the budget, and said cuts should be made.

Former Commissioner Donald Clarke said it was important to keep all of the nursing home beds full and do better marketing of the facility. Rep. Skinder said there should be more positive stories about the nursing home in the press.

Report of the Executive Finance Committee:

Rep. Ferland, chair of the EFC, was recognized to present the report of the committee to the convention. After passing out a printed summary of the cuts which the EFC had made in the commissioner's budget, Rep. Ferland offered a motion that the delegation accept these changes as the EFC version of the budget. The motion was seconded by Rep. Rodeschin. The chair of the delegation, Rep. Franklin, ruled that this motion was out of order because Rep. Ferland had been recognized to present the report of the EFC, not to make a motion.

Rep. Rodeschin made a motion to challenge the ruling of the chair and the motion was seconded by Rep. Ferland. In a roll call vote, representatives voted as follows: YES: Cloutier, Ferland, Houde, Phinizy, Rodeschin and Skinder NO: Converse, Donovan, Franklin, Gagnon, Gottling and Jillette. Because the vote was a 6-6 tie, the motion failed.

Rep. Franklin then asked Rep. Ferland to present the report of the EFC. Rep. Ferland went over the figures on the pages she had passed out which represented the works done so far by the EFC. Rep. Nielsen arrived at 10:15.

Rep. Phinizy moved that the delegation adopt the Commissioners' budget as presented at the County Budget Hearing on 17 June 2008, with total expenditures of \$27,312,157.00, with \$13,671,124.00 to be raised in taxes.

Discussion: Rep. Ferland pointed out that the commissioners' budget as presented on 17 June needed some changes, and offered examples such as a change in insurance rates. Rep. Phinizy said that if we spent the whole day working on the changes that need to be made to the commissioners' budget we might be able to adopt an amended version of it before the end of the convention. Rep. Donovan said that the recommendations made by Rep. Ferland were not those of the entire EFC. Rep. Franklin said that the county does not need to adopt a budget until 31 August. Rep. Gottling said that the EFC has been working hard but there are many unresolved issues which should be discussed and some errors which must be corrected. Rep. Rodeschin said that she sat in on an EFC meeting and observed that the members of the committee could not agree and were talking about issues other than the 2009 budget such as transfers. She said she wants to pass a budget today. Rep. Gottling said that the EFC is charged with monitoring current expenditures and transfers as well as the next year's budget. She also explained how the new contract with the employees union may affect the next year's budget.

Rep. Rodeschin asked for a ten minute recess. The convention recessed at 10:50 am and reconvened at 11:05. During the recess the Democratic representatives held a short caucus in the hall. After the recess, Claremont City Council member Jeffrey Goff asked to be recognized and objected to what he perceived as a private and illegal meeting of the delegation. Representative Franklin and others pointed out that party caucuses were legal and were a recognized part of the legislative process.

Rep. Rodeschin moved the question on Rep. Phinizy's motion to accept the Commissioner's Budget and Rep. Ferland seconded the motion. The motion passed, by a vote of 10 to 3, with representatives voting as follows: YES: Converse, Donovan, Franklin, Gagnon, Gottling, Houde, Jillette, Nielsen, Rodeschin, and Skinder NO: Cloutier, Ferland and Phinizy.

Rep. Phinizy's motion to accept the Commissioner's Budget failed 10-3, with representatives voting as follows: YES: Ferland, Phinizy and Rodeschin NO: Cloutier, Converse, Donovan, Franklin, Gagnon, Gottling, Houde, Jillette, Nielsen and Skinder.

Continuing Resolution:

The motion to accept the Commissioner's budget having failed, way was now open for the convention to consider a continuing resolution as had been suggested earlier by Rep. Franklin.

Rep. Cloutier offered a continuing resolution, seconded by Rep. Donovan, which read as follows:

A Continuing Resolution for Expenditures of Funds in Fiscal Year 2009:

Whereas a budget has not been enacted for the Fiscal year 2009 and whereas, action at this time is necessary to carry out the essential functions of County government after June 30, 2008 and prior to enacting said budget acts, now therefore be it resolved by the Sullivan County Delegation convened;

- a. That the county Commissioners and elected officials expend funds to continue the necessary operations of the County.
- b. The authorization provided in this resolution shall be deemed to be the County Convention's Fiscal Year 2009 sums necessary to discharge obligations.
- c. This resolution shall take effect July 1, 2008 and continue in effect until an operating budget for Fiscal Year 2009 is enacted, but no later than September 1, 2008.
- d. The Delegation appropriates \$2,000,000.00 to be expended for the necessary operations of Sullivan County.

Discussion of the resolution followed, centering on whether or not the delegation could act as a committee of the whole, a timetable for the delegation to work on an amended version of the Commissioner's Budget and adopt it before 31 August 2008 and whether or not the figure of \$2,000,000.00 was correct. County Treasurer Sweeney and Interim County Manager Chanis pointed out that the average expenditure per month to run the county is approximately \$2,300,000.00. It was agreed that the first date for a meeting would be July 8, and that most delegation members preferred an early evening meeting. Two amendments to the continuing resolution were offered:

Rep. Cloutier moved that the words "acting as a committee of the whole" be inserted into the continuing resolution and Rep. Donovan seconded this motion. The motion passed, 10-3, with representatives voting as follows: YES: Cloutier, Converse, Donovan, Franklin, Gagnon, Gottling, Houde, Jillette, Nielsen and Skinder NO: Ferland, Phinizy and Rodeschin.

Rep. Cloutier moved to amend the continuing resolution by changing the amount in part d. from \$2,000,000.00 to \$4,600,000.00, and Rep. Donovan seconded the motion. The motion passed, with representatives voting as follows: YES: Cloutier, Converse, Donovan, Franklin, Gagnon, Nielsen, Gottling, Houde, Jillette, Nielsen, Phinizy, and Skinder NO: Ferland and Rodeschin

Rep. Houde moved to amend the continuing resolution by changing the amount in part d. from \$4,600,000.00 to \$2,300,000.00*, and Rep. Skinder seconded the motion. The motion passed, 10-3, with representatives voting as follows: YES: Converse, Donovan, Franklin, Gagnon, Gottling, Houde, Jillette, Nielsen, Phinizy and Skinder NO: Cloutier, Ferland and Rodeschin.

The continuing resolution, as amended, passed by a vote of 10-3, with representatives voting as follows:

YES: Cloutier, Converse, Donovan, Franklin, Gagnon, Gottling, Houde, Jillette, Phinizy and Skinder **NO:** Ferland, Nielsen and Rodeschin.

The amended continuing resolution reads as follows:

A Continuing Resolution for Expenditures of Funds in Fiscal Year 2009:

Whereas a budget has not been enacted for the Fiscal year 2009 and whereas, action at this time is necessary to carry out the essential functions of County government after June 30, 2008 and prior to enacting said budget acts, now therefore be it resolved by the Sullivan County Delegation, acting as a committee of the whole, convened;

- a. That the county Commissioners and elected officials expend funds to continue the necessary operations of the County.
- b. The authorization provided in this resolution shall be deemed to be the County Convention's Fiscal Year 2009 sums necessary to discharge obligations.
- c. This resolution shall take effect July 1, 2008 and continue in effect until an operating budget for Fiscal Year 2009 is enacted, but no later than September 1, 2008.
- d. The Delegation appropriates \$2,300,000.00 to be expended for the necessary operations of Sullivan County.

Following this vote, Representatives Ferland and Rodeschin left the convention.

County Treasurer's Report:

County Treasurer Cynthia Sweeney reported on the results of a new bidding process which has been instituted since the county budget hearing on 17 June 2008. Rather than informally negotiating interest rates for revenue anticipation notes (RANs), the treasurer sent out formal letters requesting bids to eight local banks. Four banks responded with quotations on interest rates for a RAN of \$3,000,000.00. The lowest rate—2.17%—was offered by the Laconia Savings Bank. This is a substantially lower rate than the county presently is paying to the Lake Sunapee Bank—3.13%. The treasurer thanked several members of the delegation and Claremont City Councilman Jeffrey Goff for helping to develop the new procedure. Rep. Gagnon suggested that it might be a good idea to re-finance the debt owed by the county to the Lake Sunapee Bank.

Rep. Gottling moved that the delegation instruct the County Treasurer to send Requests for Proposals to 8 local banks to borrow \$3,125,000 to retire* the Fiscal 2008 deficit. The motion was seconded by Rep. Donovan, and passed by a vote of 11-0, with representatives voting as follows: **YES:** Cloutier, Converse, Donovan, Franklin, Gagnon, Gottling, Houde, Jillette, Nielsen, Phinizy and Skinder.

County Treasurer Sweeney requested permission to accept the bid from the Laconia Savings Bank.

Rep. Gottling moved that the delegation accept the bid of the Laconia Savings Bank to lend the county \$3,000,000.00, to be expended in Fiscal 2009 as a Revenue Anticipation Note. The motion was seconded by Rep. Skinder and passed by a vote of 11-0, with representatives voting as follows: **YES:** Cloutier, Converse, Donovan, Franklin, Gagnon, Gottling, Houde, Jillette, Nielsen, Phinizy and Skinder.

Update on Corrections Project:

Ross Cunningham, the superintendant of the Department of Corrections, provided an update on the proposed corrections plan to upgrade the existing county jail and build a 68 bed residential treatment facility and distributed material including a timeline, cost estimates and an amortization schedule. He said that the plan will have no impact on the Fiscal 2009 Budget, but according to the amortization schedule, the project will cost approximately \$530,000.00 in Fiscal 2010. The plan calls for the upgrade of the existing facility to begin in 2009, and for three new positions to be added beginning in January, 2010. If

the project is approved, the plan will be to borrow money rather than issuing bonds, in order to reduce the up front costs of financing the project.

Discussion: Rep. Nielsen spoke in favor of the project and said it would save the county money in the long run. Rep. Gottling asked several questions about the additional staffing. Rep. Franklin asked if the project could be postponed for a year because of the county's financial problems. Rep. Gagnon said that it would be a good idea to evaluate the pros and cons of delaying the project for one year. Rep. Phinizy suggested that the delegation pass a motion expressing support for the project. Rep. Nielsen pointed out that the delegation already had passed such a motion at the April delegation meeting. Mr. Chanis said that at this time it is necessary for the delegation to give permission to borrow money for the project if it is to go forward. After consultation with County Attorney Hathaway, it was determined that it will be necessary to hold a public hearing before the delegation approves financing the project. The convention took a brief recess to allow Rep. Phinizy, the clerk, and County Attorney Hathaway to draft a motion regarding the public hearing.

Rep Phinizy moved that the Delegation set a date, pursuant to RSAs Chapter 28 and 33 for a public hearing on the proposal to upgrade to the existing correctional facility and construct the proposed community corrections center, and to instruct the Commissioners to submit a proposal for financing the said upgrade and new construction to the Delegation for consideration. The motion was seconded by Rep. Nielsen. The motion passed with a vote of 11-0, with representatives voting as follows: YES: Cloutier, Converse, Donovan, Franklin, Gagnon, Gottling, Houde, Jillette, Nielsen, Phinizy and Skinder.

Other Old or New Business:

Rep. Cloutier moved that the delegation authorize the commissioners to accept and expend funds while the continuing resolution is in effect. This motion was seconded by Rep Phinizy. The motion passed 11-0 with representatives voting as follows: YES: Cloutier, Converse, Donovan, Franklin, Gagnon, Gottling, Houde, Jillette, Nielsen, Phinizy and Skinder.

Minutes of 19 May and 28 May:

Representatives Cloutier, Converse, and Franklin had questions about the accuracy of the minutes of the delegation meeting of 19 May, when the delegates met to set the salaries of the elected officials of the county. At that meeting, Rep. Cloutier made and Rep. Converse seconded a motion to give a 1.5% raise to the county treasurer and the county commissioners. The motion passed. The minutes of 19 May were not reviewed at the delegation meeting on 28 May, and it was not until late June that Rep. Converse and Rep. Cloutier realized that the motion recorded in the minutes was not the motion they thought they had made and seconded. It was their intention to give the raise for one year only, not compounded during the second year. Rep. Cloutier's motion had followed a similarly worded motion giving a 1.5% raise to the sheriff, the county attorney, and the registrar of deeds, but this raise was for 1.5% per calendar year. The clerk's handwritten notes indicated that she had asked either Rep. Cloutier or Rep. Converse if he meant to give the same raise and had been told yes. The other representatives were polled and all except Reps. Cloutier, Converse and Franklin said that they had believed that they were voting for the same raise for all elected officials. County Attorney Hathaway was consulted and he explained that the salaries had to be set before the candidates' filing period, and could not be changed afterward.

Rep. Franklin moved that to avoid controversy in the next budget cycle the delegation affirms that the increase in salaries for all elected officials is 1.5% compounded. The motion was seconded by Rep. Phinizy. The motion passed by a voice vote, with one person voting NO.

The delegation moved on to consideration of the minutes of 28 May 2008. The clerk explained that while she had not been present at the delegation meeting, she had been able to prepare a synopsis of the meeting by speaking with several people who attended and by listening to the tape. No votes were taken on 28 May.

Without further objection, the minutes of 19 May 2008 and 28 May 2008 were accepted by the delegation.

The convention was recessed at approximately 2:40 pm, to re-convene on Tuesday, 8 July 2008 at 5:00 pm at the Newport County Complex for the purpose of working on the Fiscal 2009 budget as a committee of the whole and to conduct other business as necessary.

Respectfully Submitted


Rep. Ellen Nielsen, Delegation Clerk

SULLIVAN COUNTY NH—STATE/COUNTY DELEGATION

MOTION AND VOTING SHEET #1

DATE: 30 June 2008

TIME: 9:40 am

MOTION: To challenge the chair's ruling that the EFC Chair would not be allowed to make a motion to approve a proposed EFC FY 2009 budget.

MOTION MADE BY: Rep. Rodeschin

MOTION SECONDED BY: Rep. Brenda Ferland

MOTION: CARRIED []

DEFEATED []

TIED [X]

WAS THERE DISCUSSION? No

VOICE VOTE: No

ROLL CALL: Yes

REPRESENTATIVE'S NAME	YES	NO
Rep. John Cloutier	X	
Rep. Larry Converse		X
Rep. Tom Donovan		X
Rep. Brenda Ferland	X	
Rep. Peter Franklin		X
Rep. Ray Gagnon		X
Rep. Suzanne Gottling		X
Rep. Matthew Houde	X	
Rep. Arthur G. Jillette Jr.		X
Rep. Ellen Nielsen	Absent	
Rep. Jay Phinizy	X	
Rep. Beverly Rodeschin	X	
Rep. Carla Skinder	X	

SULLIVAN COUNTY NH—STATE/COUNTY DELEGATION

MOTION AND VOTING SHEET #2

DATE: 30 June 2008

TIME: 11: 25 am

MOTION: To adopt the Commissioners' Budget as presented at the County Budget Hearing on 17 June 2008, with total expenditures of \$27,312,157.00 with \$13,671,124.00 to be raised in taxes.

MOTION MADE BY: Rep. James Phinizy

MOTION SECONDED BY: Rep. Ellen Nielsen

MOTION: CARRIED []

DEFEATED [X]

TIED []

WAS THERE DISCUSSION? Yes

VOICE VOTE: No

ROLL CALL: Yes

REPRESENTATIVE'S NAME	YES	NO
Rep. John Cloutier		X
Rep. Larry Converse		X
Rep. Tom Donovan		X
Rep. Brenda Ferland	X	
Rep. Peter Franklin		X
Rep. Ray Gagnon		X
Rep. Suzanne Gottling		X
Rep. Matthew Houde		X
Rep. Arthur G. Jillette Jr.		X
Rep. Ellen Nielsen		X
Rep. Jay Phinizy	X	
Rep. Beverly Rodeschin	X	
Rep Carla Skinder		X

MOTION AND VOTING SHEET #2a

DATE: 30 June 2008

TIME: 11:20 am

MOTION: To move the question on Rep. Phinizy's motion to accept the Commissioner's budget.

MOTION MADE BY: Rep. Beverly Rodeschin

MOTION SECONDED BY: Rep. Phinizy

MOTION: CARRIED ☒]

DEFEATED ☐]

TIED ☐]

WAS THERE DISCUSSION? No

VOICE VOTE: No

ROLL CALL: Yes

REPRESENTATIVE'S NAME	YES	NO
Rep. John Cloutier		X
Rep. Larry Converse	X	
Rep. Tom Donovan	X	
Rep. Brenda Ferland		X
Rep. Peter Franklin	X	
Rep. Ray Gagnon	X	
Rep. Suzanne Gottling	X	
Rep. Matthew Houde	X	
Rep. Arthur G. Jillette Jr.	X	
Rep. Ellen Nielsen	X	
Rep. Jay Phinizy		X
Rep. Beverly Rodeschin	X	
Rep. Carla Skinder	X	

MOTION AND VOTING SHEET #3

DATE: 30 June 2008

TIME: 11:40 am

MOTION: To amend the Continuing Resolution by inserting the words "acting as a committee of the whole" before the word "convened"

MOTION MADE BY: Rep. John Cloutier

MOTION SECONDED BY: Rep. Tom Donovan

MOTION: CARRIED ☒]

DEFEATED ☐]

TIED ☐]

WAS THERE DISCUSSION? Yes

VOICE VOTE: No

ROLL CALL: Yes

REPRESENTATIVE'S NAME	YES	NO
Rep. John Cloutier	X	
Rep. Larry Converse	X	
Rep. Tom Donovan	X	
Rep. Brenda Ferland		X
Rep. Peter Franklin	X	
Rep. Ray Gagnon	X	
Rep. Suzanne Gottling	X	
Rep. Matthew Houde	X	
Rep. Arthur G. Jillette Jr.	X	
Rep. Ellen Nielsen	X	
Rep. Jay Phinizy		X
Rep. Beverly Rodeschin		X
Rep Carla Skinder	X	

MOTION AND VOTING SHEET #4

DATE: 30 June 2008

TIME: 11:45 am

MOTION: To amend the Continuing Resolution by changing the figure in part d. from \$2,000,000.00 to 2,300,000.00

MOTION MADE BY: Rep. Matthew Houde

MOTION SECONDED BY: Rep. Carla Skinder

MOTION: CARRIED ☒]

DEFEATED ☐]

TIED ☐]

WAS THERE DISCUSSION? Yes

VOICE VOTE: No

ROLL CALL: Yes

REPRESENTATIVE'S NAME	YES	NO
Rep. John Cloutier		X
Rep. Larry Converse	X	
Rep. Tom Donovan	X	
Rep. Brenda Ferland		X
Rep. Peter Franklin	X	
Rep. Ray Gagnon	X	
Rep. Suzanne Gottling	X	
Rep. Matthew Houde	X	
Rep. Arthur G. Jillette Jr.	X	
Rep. Ellen Nielsen	X	
Rep. Jay Phinizy	X	
Rep. Beverly Rodeschin		X
Rep Carla Skinder	X	

SULLIVAN COUNTY NH—STATE/COUNTY DELEGATION

MOTION AND VOTING SHEET #5

DATE: 30 June 2008

TIME: 12: 00 pm

MOTION: A Continuing Resolution for Expenditures of Funds in Fiscal Year 2009: Whereas a budget has not been enacted for the Fiscal year 2009 and whereas, action at this time is necessary to carry out the essential functions of County government after June 30, 2008 and prior to enacting said budget acts, now therefore be it resolved by the Sullivan County Delegation acting as a committee of the whole convened; a. That the county Commissioners and elected officials expend funds to continue the necessary operations of the County. b. The authorization provided in this resolution shall be deemed to be the County Convention's Fiscal Year 2009 sums necessary to discharge obligations. c. This resolution shall take effect July 1, 2008 and continue in effect until an operating budget for Fiscal Year 2009 is enacted, but no later than September 1, 2008. d. The Delegation appropriates \$2,600,000.00 to be expended for the necessary operations of Sullivan County.

MOTION MADE BY: Rep. John Cloutier

MOTION SECONDED BY: Rep. Tom Donovan

MOTION: CARRIED [X]

DEFEATED []

TIED []

WAS THERE DISCUSSION? Yes

VOICE VOTE: No

ROLL CALL: Yes

REPRESENTATIVE'S NAME	YES	NO
Rep. John Cloutier	X	
Rep. Larry Converse	X	
Rep. Tom Donovan	X	
Rep. Brenda Ferland		X
Rep. Peter Franklin	X	
Rep. Ray Gagnon	X	
Rep. Suzanne Gottling	X	
Rep. Matthew Houde	X	
Rep. Arthur G. Jillette Jr.	X	
Rep. Ellen Nielsen		X
Rep. Jay Phinizy	X	
Rep. Beverly Rodeschin		X
Rep. Carla Skinder	X	

MOTION AND VOTING SHEET #6

DATE: 30 June 2008

TIME: 12:23 pm

MOTION: To instruct the County treasurer to send out Requests for Proposals to 8 local banks to borrow \$3,125,000 to retire the Fiscal 2008 deficit

MOTION MADE BY: Rep. Sue Gottling

MOTION SECONDED BY: Rep. Tom Donovan

MOTION: CARRIED ☒]

DEFEATED ☐]

TIED ☐]

WAS THERE DISCUSSION? Yes

VOICE VOTE: No

ROLL CALL: Yes

REPRESENTATIVE'S NAME	YES	NO
Rep. John Cloutier	X	
Rep. Larry Converse	X	
Rep. Tom Donovan	X	
Rep. Brenda Ferland	Absent	
Rep. Peter Franklin	X	
Rep. Ray Gagnon	X	
Rep. Suzanne Gottling	X	
Rep. Matthew Houde	X	
Rep. Arthur G. Jillette Jr.	X	
Rep. Ellen Nielsen	X	
Rep. Jay Phinizy	X	
Rep. Beverly Rodeschin	Absent	
Rep. Carla Skinder	X	

MOTION AND VOTING SHEET #7

DATE: 30 June 2008

TIME: 12:26 pm

MOTION: To accept the bid of the Laconia Savings Bank to loan the County \$3,000,000.00 to be expended in Fiscal 2009 as a Revenue Anticipation Note.

MOTION MADE BY: Rep. Sue Gottling

MOTION SECONDED BY: Rep. Carla Skinder

MOTION: CARRIED ☒]

DEFEATED ☐]

TIED ☐]

WAS THERE DISCUSSION? Yes

VOICE VOTE: No

ROLL CALL: Yes

REPRESENTATIVE'S NAME	YES	NO
Rep. John Cloutier	X	
Rep. Larry Converse	X	
Rep. Tom Donovan	X	
Rep. Brenda Ferland	Absent	
Rep. Peter Franklin	X	
Rep. Ray Gagnon	X	
Rep. Suzanne Gottling	X	
Rep. Matthew Houde	X	
Rep. Arthur G. Jillette Jr.	X	
Rep. Ellen Nielsen	X	
Rep. Jay Phinizy	X	
Rep. Beverly Rodeschin	Absent	
Rep Carla Skinder	X	

MOTION AND VOTING SHEET #8

DATE: 30 June 2008

TIME: 1:50 pm

MOTION: That the Delegation set a date, pursuant to RSAs 28 and 33 for a public hearing on the proposal to upgrade to the existing correctional facility and construct the proposed community corrections center, and to instruct the Commissioners to submit a proposal for financing the said upgrade and new construction to the Delegation for consideration.

MOTION MADE BY: Rep. Jay Phinizy

MOTION SECONDED BY: Rep. Ray Gagnon

MOTION: CARRIED ☒]

DEFEATED ☐]

TIED ☐]

WAS THERE DISCUSSION? Yes

VOICE VOTE: No

ROLL CALL: Yes

REPRESENTATIVE'S NAME	YES	NO
Rep. John Cloutier	X	
Rep. Larry Converse	X	
Rep. Tom Donovan	X	
Rep. Brenda Ferland	Absent	
Rep. Peter Franklin	X	
Rep. Ray Gagnon	X	
Rep. Suzanne Gottling	X	
Rep. Matthew Houde	X	
Rep. Arthur G. Jillette Jr.	X	
Rep. Ellen Nielsen	X	
Rep. Jay Phinizy	X	
Rep. Beverly Rodeschin	Absent	
Rep. Carla Skinder	X	

MOTION AND VOTING SHEET #9

DATE: 30 June 2008

TIME: 2:10 pm

MOTION: That the Delegation authorize the Commissioners to accept and expend funds while the continuing resolution is in effect .

MOTION MADE BY: Rep. John Cloutier

MOTION SECONDED BY: Rep. Jay Phinizy

MOTION: CARRIED ☒ [X]

DEFEATED ☐ []

TIED ☐ []

WAS THERE DISCUSSION? Yes

VOICE VOTE: No

ROLL CALL: Yes

REPRESENTATIVE'S NAME	YES	NO
Rep. John Cloutier	X	
Rep. Larry Converse	X	
Rep. Tom Donovan	X	
Rep. Brenda Ferland	Absent	
Rep. Peter Franklin	X	
Rep. Ray Gagnon	X	
Rep. Suzanne Gottling	X	
Rep. Matthew Houde	X	
Rep. Arthur G. Jillette Jr.	X	
Rep. Ellen Nielsen	X	
Rep. Jay Phinizy	X	
Rep. Beverly Rodeschin	Absent	
Rep Carla Skinder	X	

MOTION AND VOTING SHEET #10

DATE: 30 June 2008

TIME: 2:40 pm

MOTION: That to avoid controversy in the next budget cycle the delegation affirms that the rate of increase in salaries for all elected officials is 1.5 % compounded

MOTION MADE BY: Rep. Peter Franklin

MOTION SECONDED BY: Rep. Phinizy

MOTION: CARRIED [X]

DEFEATED []

TIED []

WAS THERE DISCUSSION? Yes

VOICE VOTE: Yes (One Nay)

ROLL CALL: No

REPRESENTATIVE'S NAME

YES

NO

Rep. John Cloutier

Rep. Larry Converse

Rep. Tom Donovan

Rep. Brenda Ferland

Rep. Peter Franklin

Rep. Ray Gagnon

Rep. Suzanne Gottling

Rep. Matthew Houde

Rep. Arthur G. Jillette Jr.

Rep. Ellen Nielsen

Rep. Jay Phinizy

Rep. Beverly Rodeschin

Rep Carla Skinder